

MINUTES

REGULAR MEETING

June 27, 2023

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened on the 27th day of June. This meeting was properly noticed. Chairman John Ruf and Commissioner Joseph Boland and Jennifer Barker were present. Also, in attendance: Thomas Koepp, Manager; Erick Fabyan, Attorney; Ruth Shibilski, Accountant; Recording Secretary, Rita Michaelsen; and Citizen James Spataro (Louis Avenue).

Call to Order – Chairman Ruf called the meeting to order at 6:30 P.M.

Citizens Request – James Spataro (Louis Avenue) presented several different changes such as double shifts and working weekends, that the Sanitary District could implement to increase weed removal.

Approval of Minutes – J. Boland made a motion to approve the Minutes from the May 16th, 2023, meeting as presented. J. Barker seconded. Motion passed.

Financial Report – Ruth Shibilski presented the financial statements for May. The report highlighted any cost variances that may affect the budget. Following the discussion, J. Boland made a motion to approve the May statements as presented and the vouchers for payment. Lake (\$77,365.91) Sewer (\$125,202.03). J. Ruf seconded. Motion passed.

Legal Report – None

Manager's Report:

Sewer – Flushing of the sewer mains has started. We installed new impellers at PS#11 and they are working well. We will be receiving the Ford F-250 which we ordered in July of 2022. Would like to keep the meters/flow monitors in until we get a report with data after a notable rain fall.

Lake – We now have a full lake crew staff. Currently the weeds are mostly Curley Leaf, which is taking off aggressively. Two to three harvesters have been out cutting.

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Unfinished Business – The bid opening for PS #9, PS #12, and PS #14 was held on June 7, 10:00 A.M.

J. Miller Electric was the apparent low bidder. Following discussion, J. Boland made a Motion to move forward with the apparent low bidder, J. Miller Electric at \$955,115.00 for PS #9, PS#12, & PS#14. 2nd J. Ruf. Motion passed unanimously.

- No news on the Thomas Farm development.

- The Stenz property on Hwy G has been approved by the City of Pewaukee with 78 total units. This was done without knowledge or comments from LPSD.

- Village of Pewaukee - to date no communication regarding their request to well discharge into LPSD interceptor.

-John Wallenkamp, Kueny Architects, (primarily does DPW's), presented their quote for research, what is needed, sites and best use with the community and development of a concept plan in the amount of \$8,850.00. Following discussion, J. Ruf made a Motion to accept the proposal for a conceptual site analysis/Design/Programming for a new Sanitary District Operation Facility dated June 2, 2023. Seconded by J. Barker. Motion passed unanimously.

New Business – J. Boland made a Motion to approve Resolution 2023-01 Compliance Maintenance Annual Report (eCMAR) as presented. J. Barker 2nd. Motion passed unanimously.

Next Meeting - The next monthly meeting is July 18, 2023, at 6:30 P.M. There being no further business brought before the Board, J. Ruf made a Motion to adjourn at 8:47 P.M. J. Barker seconded. Motion passed.

_____ Joseph Boland, Secretary

_____ John F. Ruf, President